

STATE WATER BOARD
BOARD MEETING MINUTES
October 25, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on October 25, 2006 at 10:05 a.m. in the Byron Sher Auditorium, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D., Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Tom Howard, Deputy Director
Michael Lauffer, Chief Counsel
Laura Peters, Division of Financial Assistance
Darrin Polhemus, Division of Water Quality
Sheila Vassey, Office of Chief Counsel
Steve Blum, Office of Chief Counsel
Craig Wilson, Division of Water Quality
Samuel Unger, Los Angeles Water Board

Beth Jines, Deputy Director
Song Her, Clerk to the Board
Allan Patton, Division of Financial Assistance
Nirmal Sandhar, Division of Water Quality
Glenda Marsh, Division of Water Quality
Craig Wilson, Division of Water Quality
Julie Chan, San Diego Water Board

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.

CUSTOMER SERVICE AWARD

None was given

PUBLIC FORUM

None for this session

MINUTES

Motion: Member Baggett moved to adopt the September 21, 2006 and the October 11, 2006 Board minutes.

Seconded by: Vice Chair Secundy

MOTION CARRIED ([9/21/06](#)) ([10/11/06](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

INFORMATIONAL ITEM

1. Board Member Report
 - None was given

STATE WATER BOARD
BOARD MEETING MINUTES
October 25, 2006

2. Presentation by members of the Clean Beaches Task Force on the Clean Beaches Initiative Grant Program ([Presentation](#))
 - Dr. John Dorsey, Loyola-Marymount University
 - Mark Gold, Heal the Bay

FINANCIAL ASSISTANCE

3. Consideration of a resolution appointing [Clean Beaches Initiative Task Force](#) (CBTF) Members

Motion: Member Baggett moved to adopt the proposed resolution with the addition of Jenny Jay and Alexandra Boehm to the Clean Beaches Initiative Task Force.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0072](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

4. Consideration of a resolution Committing Clean Beaches Initiative (CBI) Grant Funds to the County of Sonoma Regional Parks for the [Westside Park Septic to Sewer Project](#) at Bodega Bay at Campbell Cove Beach; Clean Beaches Initiatives Grant Program; CBI Project No. 301

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0073](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

5. Consideration of a resolution adopting the Prop. 50 Clean Beaches Initiative [\(CBI\) Grant Program Guidelines](#)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0074](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

STATE WATER BOARD
BOARD MEETING MINUTES
October 25, 2006

6. Consideration of authorization to allocate \$500,000 from the Cleanup and Abatement Account (CAA) to the Lahontan Water Board for [Spring Pond Water Treatment at Leviathan Mine](#)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0075](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

WATER QUALITY

7. Consideration of a resolution authorizing the Executive Director to accept a grant from the United States Environmental Protection Agency to continue [contaminant source investigation activities in the San Gabriel Valley](#)

Motion: Board Chair Doduc moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0076](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

None

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Diego Region addressing [Basin Plan Issue No. 6](#), authorization of Compliance Time Schedules in National Pollutant Discharge Elimination System (NPDES) Requirements

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0077](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Christopher Sproul, Environmental Advocates, CA Coastkeeper, BayKeeper, Ecological Rights Foundation

Craig Johns, Partnership for Sound Science Environmental Policy

Mark Gold, Heal the Bay

Roberta Larson, CA Association of Sanitation Agencies

Tess Dunnam, Central Valley Clean Water Association

STATE WATER BOARD
BOARD MEETING MINUTES
October 25, 2006

9. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a TMDL for metals and selenium in [Calleguas Creek](#), its Tributaries, and Mugu Lagoon

Motion: Member Wolff moved to adopt the proposed resolution.

Seconded by: Member Baggett

MOTION CARRIED (Resolution [2006-0078](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin
Member Wolff

Commenters

Alexis Strauss, U. S. E. P. A.
Craig Johns, Calleguas Creek Watershed Association
Kirsten James, Heal the Bay

PUBLIC FORUM

Commenters

Charlene Walden
Chook Chook Hillman, Karuk
Christopher Sproul, American Rivers
Craig Tucker, Karuk
Dana Rose Colegrove, Klamath River
David Arwood, Karuk
Jenny Staats, Klamath River
Linda Sheehan, California Coast Keeper Alliance
Mark Miller, Klamath River
Mati Waiya, Klamath River
Regine ChiChizola, Klamath Riverkeeper
Starla Goff, The New Algae Company
Zeke Grader, Pacific Coast Federation of Fishermen's Association

10. Consideration of a resolution approving the proposed 2006 Federal Clean Water Act [\(CWA\) section 303\(d\) list](#) of water quality limited segments in California

Motion: Member Wolff moved to adopt the proposed list as recommended with the changes that were accepted for each Region, as reflected by the discussion and the vote for each individual region.

Seconded by: Board Chair Doduc

MOTION CARRIED (Resolution [2006-0079](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin
Member Wolff

Absent: Vice Chair Secundy

STATE WATER BOARD
BOARD MEETING MINUTES
October 25, 2006

Commenters

Alan Levine, Coast Action Group
Alexis Strauss, U. S. E. P. A.
Beth Bax, Los Angeles County Sanitation Districts
Bill Thomas, Lake Elsinore Valley Municipal District
Cindy Paulson, Turlock Irrigation District
David Bolland, Association of CA Water Agencies
David Bradshaw, Imperial Irrigation District
Deb Self, Baykeeper
Gerald Greene, Executive Advisory Committee
Joe Karkoski, Central Valley Water Board ([Presentation](#))
Jose Angel, Colorado River Water Board
Kevin Collins, Lompico Watershed Conservancy, Santa Cruz Group, Sierra Club
Kirsten Raugust, Coastal Advocates for Small Towns
Lawrence Bazel, Big Bear Municipal Water District
Linda Sheehan, California Coastkeeper Alliance
Mark Gold, Heal the Bay ([Presentation](#))
Mary Lynn Coffee, Newhall Land and Farming
Michelle Smith, Humboldt Baykeeper
Mike Blankinship, Mission Viejo Country Club
Pamela Creedon, Central Valley Water Board
Richard Watson, Richard Watson & Associates ([Presentation](#))
Sara Everitt, Pacific Gas & Electric
Sharon Green, Los Angeles County Sanitation Districts ([Presentation](#))
Steve Bigley, Coachella Valley Water District
Tim Frahm, San Mateo Co. Farm Bureau
Tim O'Laughlin, SJRUA
Wayne Dyok, Plumas County

To be held in Conference Room 230

11. Consideration of State Water Board priorities and member assignments for upcoming year.

There was no discussion of State Water Board priorities and member assignments for upcoming year.

ADJOURNED

The Board Meeting adjourned at 7:20 p.m.